

**Minutes**  
**Lone Star Chapter Texas Municipal Clerks Association**  
**Monthly Meeting**  
**February 2, 2006**

**1. CALL TO ORDER**

President Hart called the meeting to order at 12:26 with the following members and guests present:

	<b>Name</b>	<b>City/County</b>
1.	Debra Newell	Greenville/Hunt
2.	Carole Kuykendall	Greenville/Hunt
3.	Aimee Nemer	Murphy/Collin
4.	Sandy Hart	Mckinney/Collin
5.	Beverly Covington	Mckinney/Collin
6.	Janice Ellis	Paris/Lamar
7.	Shanae Jennings	Prosper/Collin/Denton
8.	Dorothy Brooks	Rockwall/Rockwall
9.	Nan Parker	Frisco/Collin
10.	Stephanie Galanides	Heath/Rockwall
11.	Eddie Sturgal	Lowry Crossing/Collin
12.	Linda Ardis	Lavon/Collin

	<b>Name</b>	<b>City/County</b>
13.	Carole Ehrlich	Wylie/Collin
14.	Gayle Walton	Wylie/Collin
15.	Kathy Wingo	Lucas/Collin
16.	Vickie Shaw	Ladonia/Fannin
17.	Tina Butterfield	Mckinney/Collin
18.	Shelley George	Allen/Collin
19.	Bruce Dunn	St. Paul/Collin
20.	Marla Barth	Nevada/Collin
21.	Linda Aaron	Farmersville/Collin
22.	Sandra Lobban	Fate/Rockwall

**2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON DECEMBER 10, 2006**

Eddie Sturgal made a motion to approve the Minutes as presented. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

**3. RECOGNITION OF TEXAS MUNICIPAL CLERKS CERTIFICATION PROGRAM HONOREES**

President Hart recognized Kathy Wingo and Vicky Varnau for earning their Texas Registered Municipal Clerk designation. She also recognized Nan Parker, Diane Zucco, and herself for completing the TRMC recertification. Others were also recognized for passing individual course tests.

**4. APPROVAL OF TREASURER'S REPORTS:**

**NOVEMBER REPORT**  
**DECEMBER REPORT**

Treasurer Nan Parker reported on the November and December Treasurers Reports.

Dorothy Brooks made a motion to approve the November Treasurer Report. Bruce Dunn seconded the motion. A vote was taken and passed unanimously. Shanae Jennings made a motion to approve the December Treasurer Report. Carole Kuykendall seconded the motion. A vote was taken and passed unanimously.

**5. DISCUSS/ACT ON AMENDING BY LAWS TO ADD A PROVISION FOR THE LONE STAR CHAPTER SCHOLARSHIP COMMITTEE**

Dorothy Brooks made a motion to approve the amendment. Eddie Sturgal seconded the motion. A vote was taken and passed unanimously.

**6. DISCUSS/ACT ON FUNDRAISING FOR LONE STAR SCHOLARSHIP**

Shelley George, Fundraising Committee Chair, announced that the silent auction raised over \$900 for funding the Lone Star Scholarship. Ms. George thanked all who donated and participated in the auction. She stated that the committee would be working on the cookbook and asked that members send typed recipes to her. Ms. George announced that Eddie Sturgal would be conducting a raffle to raise funds for the scholarship at this meeting and the committee will try to coordinate a raffle for each meeting.

**7. DISCUSS/ACT ON RESOLUTION NO. 2006-01 SUPPORTING MARY LYNNE STRATTA FOR THE 2007 IIMC 2<sup>ND</sup> VICE PRESIDENT**

Nan Parker made a motion to approve Resolution No. 2006-01. Aimee Nemer seconded the motion. A vote was taken and passed unanimously.

**8. DISCUSS/ACT ON CHAPTER SHIRTS**

Kathy Wingo, Membership Committee Chair, presented information on purchasing shirts for the chapter. Shelley George made a motion to move forward with shirt purchases. Janice Ellis seconded the motion. A vote was taken and passed unanimously.

**9. INTRODUCTION OF SPEAKER (DOROTHY BROOKS)**

Vice President Dorothy Brooks introduced Jeff Flory from Datamax as our speaker.

**10. SPEAKER – JEFF FLORY**

Mr. Flory presented helpful information on electronic document management.

**11. ANNOUNCEMENTS**

- a. MEMBERSHIP COMMITTEE**
- b. SCHOLARSHIP COMMITTEE**
- c. MARCH 2, 2006 MEETING – DATE AND LOCATION**

Kathy Wingo, Membership Committee Chair, reported that the chapter currently has 42 paid members including the newest member, Gayle Walton, City of Wylie.

Shelley George, Fundraising/Scholarship Committee Chair, reported that the scholarship application deadline would be extended to February 15, 2006, and she encouraged members to submit applications.

Vice-President Brooks reported that the next meeting would be hosted by the Town of Fairview. She asked for volunteers to host future meetings. Aimee Nemer requested that procedures for hosting meetings be discussed at the next meeting.


President Hart reported that the April meeting would conflict with the TMCCP Finance Seminar on April 6-7, and asked if the members would like to change the meeting date to the second Thursday in April.

Eddie Sturgal made a motion to move the April chapter meeting to April 13, 2006. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

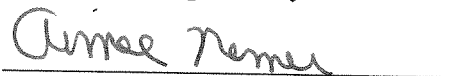
## 12. ADJOURN

President Hart thanked Dorothy Brooks for hosting the meeting. With no further business, the meeting was adjourned at 1:15 p.m.

Approved:

  
\_\_\_\_\_  
Sandy Hart, President

Respectfully Submitted:

  
\_\_\_\_\_  
Aimee Nemer, Secretary